Meeting Summary

MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING MONDAY-MAY 24, 2021

Consent Agenda

Approval of Claims: *Approved*,
May 10, 2021 to May 24, 2021 *AP Claims:* \$1,887,015.60 *Payroll Claims:* \$405,758.50

Approval of Meeting Minutes: May 10, 2021

Approved.

Parking Lot Lease Agreement - Public Defenders Office

Approved.

The Public Defender's Office leases three parking spaces in the First Merchants Bank parking lot. Cost is \$25 per space per month.

New Business

Open Salt Barn Bids

Opened bids for the construction of a salt storage barn at the Montgomery County Highway facility.

The bids were: Greystone Construction-\$196,8900.

Bulk Storage- \$225,330.

The bid will be awarded at the 6-14 Board of Commissioners meeting.

Metronet Agreement - Fiber Installation & Lease of VoiP Equipment *Approved.*

Agreement includes new phone systems at County facilities excluding the Sheriff's Department and new fiber connections to all County facilities.

The agreement will result in a savings of approximately \$1,429 + taxes, fees & surcharges per month.

Bridge 47 & 114 Projects- Approval of Contracts and Notice to Proceed Approved the contracts with CLR, Inc, the low bidder, and issued a notice to proceed.